

ARIZONA PARENTS COMMISSION ON DRUG EDUCATION AND PREVENTION MEETING MINUTES July 14, 2010

A general meeting of the Arizona Parents Commission on Drug Education and Prevention was convened on July 14, 2010 at The Arizona State Capital, Executive Tower, First Floor Conference Room, 1700 West Washington Street, Phoenix, AZ 85007. Notice having been duly given. Present and absent were the following members of the Parents Commission:

Members Present

Barbara Broderick, Chair, Maricopa County Adult Probation Susan Chan, Kingman Academy of Learning Viet Do, DO, Banner Arizona Medical Clinic Karen Hellman, Arizona Department of Corrections Irma Hollamby, Maricopa County Public Works Michelle Neitch, Arizona Criminal Justice Commission Terri Simonetta Sergeant Tim Reese, Tucson Police Department

Staff/Guests Present

Members Absent

Kristen Lannes, Governor's Office
Ashley Miles, Governor's Office for Children, Youth and Families
Sonya Pierce-Johnson, Governor's Office for Children, Youth and Families
Tammy Paz-Combs, Governor's Office for Children, Youth and Families
Amanda Scott-Thomas, Governor's Office for Children, Youth and Families
Mellisa Vankoski, Arizona Criminal Justice Commission
Veronica Ventorini, Governor's Office for Children, Youth and Families
Emily Winans, Governor's Office for Children, Youth and Families
Jeffery Whitlock, Governor's Office

Allison Huff, University of Arizona

AGENDA ITEM

A. Call to Order

Chairwoman Broderick called the meeting to order at 10:03 a.m.

B. Welcome, Introductions

Chairwoman Broderick welcomed attendees.

C. Review of Packet and Agenda

Chairwoman Broderick reviewed the packet and agenda.

D. Approval of Minutes

Minutes for the meeting held May 12, 2010 were reviewed. Commissioner Hollamby made a motion to approve the minutes. The motion was seconded by Commissioner Hellman and approved by all. (10.05.01).

E. Program/Contract Update

Ms. Winans reported that seventy-five people from a variety of organizations will be attending the Institute because of Parent s Commission sponsorship.

Ms. Winans updated Commissioners on the response that was sent from the Governor's Office for Children, Youth and Families regarding the letter addressed to Commissioners from the MATForce Executive Committee.

Ms. Winans commented that quarterly reports are due from the 16 new subgrantees on July 15th and that she is collecting data to be reported to the Governor's Office of Strategic Planning and Budgeting.

F. Sponsorship Workgroup Update

Chairwoman Broderick reported that the Sponsorship Workgroup met to review five applications, four of which were funded. The conferences and events funded were the 2010 Statewide Symposium to Support Military Families hosted by the Arizona Coalition for Military Families, the Southwestern School for Behavioral Health Studies (SWS) hosted by EMPACT – Suicide Prevention Center, the Fountain Hills Symposium on Underage Drinking hosted by the Fountain Hills Youth Substance Abuse Prevention Coalition, and the 2010 Cope Coalition Alcohol-Free Quinceañera hosted by Terros.

G. Arizona Department of Corrections Proposal

Chairwoman Broderick asked the group to review the response to questions submitted by the Department of Corrections (DOC). Commissioners expressed that their questions had be satisfactorily answered by DOC. Commissioner Neitch motioned to fund the Parent and Child Reading Program proposed by the Department of Corrections for \$109,746. The motion was seconded by Commissioner Hellman and approved by all. (10.05.02).

H. Parents Commission Logo

Ms. Winans asked the group for feedback on creating a Parents Commission logo saying it would be an opportunity to increase awareness around the Parents Commission. Commissioners suggested that a logo be selected through a competition among youth.

I. Justice Involved Youth with Children

Christy Alonzo and Sonya Pierce-Johnson introduced the Justice Involved Youth with Children Program. Project HOPE is being implemented in Maricopa and Pinal County. There are different educational opportunities for youth who become involved with the justice system and who have children or are pregnant.

J. Governor's Youth Commission

Amanda Scott Thomas provided an overview of the Governor's Youth Commission. She stated that this year the committee is going to focus their efforts on achievable goals. She highlighted the Governor's Youth Commission activities noting Youth Leadership day which had a large attendance also noting the separation of the Juvenile Justice and Substance Abuse Policy into two separate committees.

K. Children of Incarcerated Parents

Veronica Venturini provided an overview of the Children of Incarcerated Parents Initiative. Stakeholders from the South Mountain Community will be gathering in September to develop a coordinated system of services for Children of Incarcerated Parents.

L. Future Meeting Schedule

Ms. Winans proposed the September 16th meeting be held in Flagstaff and the November 10th meeting be held in Tucson. The group approved these dates and locations.

| M. | Adjournment |
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| | Chairwoman Broderick adjourned the meeting at 11:55 a.m. |
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